

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, December 7, 2015
Regular Meeting: 7:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 6:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Consultation with the Village Manager regarding particular persons within the Police Department	
2	Consultation with the Village Manager regarding particular persons within the Building Department	

TIME: 7:00 P.M.

II	PUBLIC COMMENTS	ACTION
III	PRESENTATION	ACTION
1	52 Eldredge zoning petition presentation by applicant	
IV	DISCUSSIONS	ACTION
1	Adopt an Island Program	
2	Update on status of G+S negotiations	
3	Update on status of MTA negotiations	
4	Police/Court facility replacement	
5	Update on the status of Starwood Capital Application	
V	RESOLUTIONS	ACTION
1	Bid award for RFP 2015-08 title work on and around the MTA Train Station property	
2	Authorizing the borrowing of funds for reconstruction of fire house aprons	
3	Accepting the 2014-15 Court Audit	
4	Authorizing use of DEA funds for vehicle modifications for the Police Department	
5	Accepting the election of members of the Port Chester Volunteer Fire Department	
6	Authorizing an agreement with the MTA	
7	Authorizing the appointment of two probationary police officers	
VI	CORRESPONDENCE	ACTION
1	From John-Paul Bonanno requesting Repeal of Village Code Chapter 291 Prohibiting Tattooing and Adopting a new	

	Chapter 291 permitting tattooing and tattoo parlors subject to restriction.	
2	From Bryan Diaz on his resignation from the Board of Ethics	
3	From Pouyan Darian on his interest in the Board of Ethics	
4	From Brooksville Engine & Hose Co. #5, Inc. on the election of Elizabeth Halat to membership	
5	From Putnam Engine & Hose Co. No. 2 on the election of of Martin Vargas to membership	
VII	MINUTES	
1	Minutes from September 8, 2015	
2	Minutes from September 21, 2015	
3	Minutes from October 5, 2015	
4	Minutes from October 19, 2015	
5	Minutes from November 2, 2015	
VIII	PUBLIC COMMENTS AND BOARD COMMENTS	

TIME: _____